

NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL BENCH (Court 1)
(Hearing will be held through Video Conferencing)

ORAM: SMT R. SUCHARITHA, MEMBER (JUDICIAL)
SHRI ANIL KUMAR B, MEMBER (TECHNICAL)

DATE: 25.11.2020 (WEDNESDAY)

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Practitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Resondent)	Remark
SUPPLEMENTARY LIST									
1	Insolvency (IBC)	IBA/307/2020	FRESH MATTER	V M Bhuvaneshwari	Sec.9 Rule 6 of IBC	GTFC LTD	Faizan Shoes Pvt Ltd		REPOSTED TO 27.11.2020
2	Insolvency (IBC)	IBA/313/2020	FRESH MATTER	B.Deepak Naryanan	Sec.9 Rule 6 of IBC	S.Vinoth	Sri Varadharaja Food & Exports Pvt Ltd		REPOSTED TO 27.11.2020
3	Insolvency (IBC)	IA/833/2020 in IA/832/2020 in MA/170/2019 in CP/722/2017	For Urgent Hearing of IA/832/2020	Viruksham Legal	Rule 11 of NCLT Rules, 2016	Srinivasa Garment Pvt. Ltd. & 2 Ors (M/s. Dhanalakshmi Paper Mills Pvt. Ltd.)	The Chief Manager, Canara Bank & Anr.		REPOSTED TO 27.11.2020
4	Insolvency (IBC)	IA/832/2020 in MA/170/2019 in CP/722/2017	Fresh Matter	Viruksham Legal	Sec. 60(5) of IBC, 2016	Srinivasa Garment Pvt. Ltd. & 2 Ors (M/s. Dhanalakshmi Paper Mills Pvt. Ltd.)	The Chief Manager & Anr.		REPOSTED TO 27.11.2020
5	Insolvency (IBC)	IA/498/2020 IN CP/55/2017	FRESH MATTER	C.N.NIRANJAN	Rule 11 OFNCLT	Ponjini Sivalingam	Stand 21 Exports (India) Pvt Ltd		REPOSTED TO 27.11.2020
PRIORITY LIST									
6	Insolvency (IBC)	IBA/914/2019	For further consideration	T. Ravichandran	Sec.9 Rule 6 of IBC	Hellman Worldwide Logistics Pvt Ltd	Penda Marketing Pvt Ltd	B. Dhanaraj	REPOSTED TO 12.01.2021
7	Insolvency (IBC)	CP/1107/IB/2018	For further consideration	Muthuia Thevar RajaPandian (IRP)	Sec.9 Rule 6 of IBC	Unique Roof Pvt Ltd	Sri Kumaran Builders Pvt Ltd	Kumaresan	REPOSTED TO 12.01.2021

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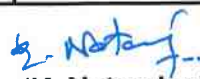
8	Insolvency (IBC)	CP/1118/2018	For further consideration	Muthuia Thevar RajaPandian (IRP)	Sec.9 Rule 6 of IBC	Unique Roof Pvt Ltd	SCM Garments Pvt Ltd	Kumaresan	REPOSTED TO 12.01.2021
9	Insolvency (IBC)	IBA/54/2020	For Further Consideration	Govinda Raju	Sec 9 Rule 6 of IBC	Poly tech Engineers	Fipola Retail Pvt Ltd	N.V Prakash	REPOSTED TO 12.01.2021
10	Insolvency (IBC)	IBA/59/2020	For Further Consideration	M Govinda Raju	Sec.9 Rule 6 of IBC	M2N Interiors	Fipola Retail India Pvt Ltd	N.V Prakash	REPOSTED TO 12.01.2021
11	Insolvency (IBC)	IBA/73/2020	For further consideration	Lilly Francis	Sec 9 of IBC, 2016	MOI Toyofuji Automotive Logistics India Pvt Ltd	SICAL Logistics Pvt Ltd	Anand sasidharan-9952006141	REPOSTED TO 12.01.2021
12	Insolvency (IBC)	IBA/136/2020	For Further Consideration	Vikram veerasamy	Sec 9 of IBC, 2016	Rajeev Kumar	Marg Ltd	Gajendra Babu	REPOSTED TO 12.01.2021
ORDINARY LIST									
13	Restoration of Company	CA/580/2019	For further consideration	Venkatasubramanian	Sec.252 of CA 2013	Romoli Muttini Hotels Private Ltd	ROC Puducherry		REPOSTED TO 12.01.2021
14	Restoration of Company	CA/288/2020	For further consideration	Rathna Kumar	Sec.252 of CA 2013	Dhakshini Industries Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	REPOSTED TO 12.01.2021
15	Restoration of Company	MA/747/2020 IN CA/1301/2019	For further consideration	G.Sudhakar	Sec 48(2) of NCLT 2016	Rajkumar M/S of Quantus Synergy Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	REPOSTED TO 12.01.2021
16	Restoration of Company	CA/390/2020	For further consideration	A Senthik Kumar	Sec 252 Of CA 2013	Perfect Electric And Electronics Pvt Ltd	ROC,Chennai	K.Nikhil (AR ROC)	REPOSTED TO 12.01.2021
17	Merger(CAA)	CP/1466/CAA/2019 IN CA/971&972/CAA/2019	For further consideration	Sricharan Rangarajan	Sec.230-232 of CA 2013	Data Patters India Pvt Ltd	Indus Teqsites Pvt Ltd		REPOSTED TO 12.01.2021
18	Merger (CAA)	CP/94 & 95/CAA/2020 IN CA/940 & 940A/CAA/19	For further consideration	BFS Legal	Sec.230 of CA 2013	Lister Technologies Pvt Ltd	Lister Ventures Pvt Ltd		REPOSTED TO 12.01.2021
19	Insolvency (IBC)	CA/40/2020	For further consideration	Kondisetty Kumar Dushyantha	Sec 59(7) of IBC	Qualkraft Engineering Private Ltd			REPOSTED TO 12.01.2021

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20	Insolvency (IBC)	IA/624/2020 IN IA/302/2020 IN MA/824/2018 IN CP/1215/2018	For further consideration	AG Sathyanarayana	Rule 11 of NCLT	Mahalingam Suresh Kumar (Liquidator) GB Raja Top Weaving Pvt Ltd	Office of Tax Recovery Officer -2 & 1		REPOSTED TO 12.01.2021
21	Insolvency (IBC)	IA/302/2020 IN MA/824/2019 IN CP/1215/IB/2018	For further consideration	AG Sathyanarayana	60(5) of IBC	Mahalingam Suresh Kumar (Liquidator) GB Raja Top Weaving Pvt Ltd	Office of Tax Recovery Officer -2 & 1		REPOSTED TO 12.01.2021
22	Insolvency (IBC)	IA/809/IB/2020 IN CP/1215/2018	For further consideration	N. P. Vijaykumar	Sec 60(5) of IBC, 2016	Seyyon Hitech Poly Fabs Pvt. Ltd.	Liquidator of M/s. GB Raja Top Weaving Pvt. Ltd.		REPOSTED TO 12.01.2021
23	Insolvency (IBC)	IA/851/IB/2020 IN MA/175/2019 IN CP/283/2018	For further consideration	M Parameswari	Sec.60(5) of IBC	State Tax Officer (Kumbakonam)	Mr.S.Rajagopal (Liquidator) M/S Of Unicare Pharma Ltd		REPOSTED TO 12.01.2021
24	Insolvency (IBC)	Contempt/2/2020 in CP/1210/IB/2018	For further consideration	Ashok Seshadri	Sec 425	Ashok Seshadri (Adept Technology Pvt Ltd)	ICICI Bank Ltd		REPOSTED TO 12.01.2021
25	Insolvency (IBC)	MA/503/2019 IN CP/655/IB/2017	For further consideration	Vidhya Shankar	Rule 11 of NCLT	HM Textiles Pvt Ltd	TANGEDCO	Arvind Srevatsa	REPOSTED TO 12.01.2021
26	Oppression/ Mismanagement	CP/124/2020	For further consideration	A M Sridharan	241/242 OF CA 2013	Ramaiya Pillai Thirumurugan	Golden Cashew Products Pvt Ltd & 4 Ors		REPOSTED TO 12.01.2021
27	Oppression/ Mismanagement	CP/519/2019	For further consideration	Jayanth Vishwanathan	Sec.241/242 of CA 2013	Suresh Thekkedath Padmanabhan	Cargo International India Pvt Ltd & 4 others	T.K.Baskar	REPOSTED TO 12.01.2021
28	Oppression/ Mismanagement	CP/28/2018	For further consideration	Kaushik Ramaswamy	241/242 OF CA 2013	Bassam Samman	CMCS Collabration Management and Control Solutions India Pvt Ltd & 2ors	Balaji	REPOSTED TO 12.01.2021
29	Investigation in to the affairs of the Company	CP/1014/2018	For further consideration	K.S Ravichandra (PCS) S.Manjula Devi M K Preetha	Sec 213	Adityaa Energy Resources Pvt Ltd	Cauvery Power Generation Chennai Pvt Ltd	Jayanthi Shah (For Rp)	REPOSTED TO 12.01.2021

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30	Refund of Deposit	TCA/1/2016	For further consideration	Gupta & Ravi	Sec.73(4) of CA	AM Ramaswamy	Chettinad Coal Washeries Pvt Ltd	A.R.Ramanathan	REPOSTED TO 12.01.2021
31	Oppression/ Mismanagement	CP/55/2017	For further consideration	P.Giridharan	241/242 OF CA 2013	Stand21 France	Stand21 exports India Pvt Ltd & 4 Ors	C.N Niranjan	REPOSTED TO 12.01.2021
32	Oppression/ Mismanagement	CP/19/2017	For further consideration	R.Karthick Chandran	Sec.241/242 of CA 2013	Cascade Energy Pte Ltd	Zynergy Solar Projects & Services Pvt Ltd & 4 others		REPOSTED TO 12.01.2021
33	Oppression/ Mismanagement	CA/111/2017 IN CP/13/2017	For further consideration	R.Karthick Chandran	Sec.241/242 of CA 2013	Archer Power Systems Pvt Ltd	Zynergy Solar Projects & Services Pvt Ltd & 8 others		REPOSTED TO 12.01.2021
34	Oppression/ Mismanagement	CA/18/2018 IN CP/13/2017	For further consideration	R.Karthick Chandran	Sec.241/242 of CA 2013	Cascade Energy Pte Ltd	Rohit Rabindranath		REPOSTED TO 12.01.2021
35	Oppression/ Mismanagement	CA/103/2017 IN CP/7/2016	For further consideration	Cibi Vishnu Jerin Asher	Sec.173, 241/242 of CA 2013	H.Ramesh	AUM Consultancy Pvt Ltd & 4 others	K.Sumathi	REPOSTED TO 12.01.2021
36	Oppression/ Mismanagement	TCP/25/2016	For further consideration	A M Sridharan	Sec.397/398 of CA 1956	Mekuba Petroleum India Pvt Ltd 3 Ors	Wynns Mekuba India Pvt Ltd & 5 Ors	T K Bhaskar	REPOSTED TO 12.01.2021
37	Oppression/ Mismanagement	TCP/65/2016	For further consideration	M.J.Prabhavathy	Sec.397/398 of CA 1956	J.Sivakumar & 1 another	Navrang Shipping Pvt Ltd & 2 others	K K muralitharan	REPOSTED TO 12.01.2021
38	Oppression/ Mismanagement	TCP/87/2016	For further consideration	KPS Manoharan	397/398 of CA 1956	K.P.S Manoharan & 1 Ors	Selvaraaj Tex Private Ltd & 3 Ors	Thriyambak J Kannan (R2 & 3)	REPOSTED TO 12.01.2021
39	Oppression/ Mismanagement	TCP/75/2016	For further consideration	Thriyambak J Kannan	397/398 of CA 1956	K.P.S Manoharan & 1 Ors	Selvaraaj Tex Private Ltd & 3 Ors	KPS Manoharan (R1) KPS Muniswaran (R4)	REPOSTED TO 12.01.2021


 (K. Natarajan)
 DEPUTY REGISTRAR

Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error cannot be ruled out and regretted, if any.